

From: [Julio DiGirolamo](#)
To: [Frederick.Phillips@USDOJ.GOV](#); Leefers, Kristin; "Helga Fairhurst"; [luke@lyonsodowd.com](#); [Moreen, Ed](#)
Cc: "Bruce Reid"; [ab@bunkerhillmining.com](#); "Dan Hrushewsky"
Subject: RE: BHMC wire to EPA
Date: Tuesday, July 10, 2018 12:12:07 PM

Understood Fred.

I'm happy we've finally resolved the technical issues.

Julio DiGirolamo CPA, CA • Chief Financial Officer

Office: 416.477.7771 x202 • **Mobile:** 416.274.5418 • jd@bunkerhillmining.com

401 Bay Street • Suite 2702 • Toronto, ON • M5H 2Y4

From: Phillips, Frederick (ENRD) <Frederick.Phillips@usdoj.gov>
Sent: July 10, 2018 3:04 PM
To: Julio DiGirolamo <jd@bunkerhillmining.com>; Leefers, Kristin <Leefers.Kristin@epa.gov>; 'Helga Fairhurst' <hfg@bunkerhillmining.com>; luke@lyonsodowd.com; Moreen, Ed <Moreen.Ed@epa.gov>
Cc: 'Bruce Reid' <br@bunkerhillmining.com>; ab@bunkerhillmining.com; 'Dan Hrushewsky' <dh@bunkerhillmining.com>
Subject: RE: BHMC wire to EPA

Julio – this is good news, indeed! Thank you.

At the risk of appearing to be ungrateful, can you please add the wire fee to your payments?

It's not so much paying the \$10 that is the concern, as the likelihood that the discrepancy between the deposit amount and the settlement amount may cause an accounting problem at EPA.

Thanks very much,

Fred Phillips

From: Julio DiGirolamo <jd@bunkerhillmining.com>
Sent: Tuesday, July 10, 2018 1:50 PM
To: Leefers, Kristin <Leefers.Kristin@epa.gov>; Phillips, Frederick (ENRD) <FPhillips@ENRD.USDOJ.GOV>; 'Helga Fairhurst' <hfg@bunkerhillmining.com>; luke@lyonsodowd.com; Moreen, Ed <Moreen.Ed@epa.gov>
Cc: 'Bruce Reid' <br@bunkerhillmining.com>; ab@bunkerhillmining.com; 'Dan Hrushewsky' <dh@bunkerhillmining.com>
Subject: RE: BHMC wire to EPA

Fantastic!
Thank you.

Julio DiGirolamo CPA, CA

----- Original message -----

From: "Leefers, Kristin" <Leefers.Kristin@epa.gov>

Date: 2018-07-10 1:44 PM (GMT-05:00)

To: Julio DiGirolamo <jd@bunkerhillmining.com>, Frederick.Phillips@USDOJ.GOV, 'Helga Fairhurst' <hf@bunkerhillmining.com>, luke@lyonsodowd.com, "Moreen, Ed" <Moreen.Ed@epa.gov>

Cc: 'Bruce Reid' <br@bunkerhillmining.com>, ab@bunkerhillmining.com, 'Dan Hrushewsky' <dh@bunkerhillmining.com>

Subject: RE: BHMC wire to EPA

Julio-

EPA received the water treatment payment this morning of \$480,000, minus the \$10 international bank transaction fee.

Thank you,
Kris

Kris Leefers
Assistant Regional Counsel
Deputy Unit Dive Officer
U.S. Environmental Protection Agency, Region 10
1200 Sixth Avenue, Suite 155
M/S: ORC-113
Seattle, Washington 98101
206-553-1532
leefers.kristin@epa.gov

This transmission may contain confidential and/or privileged material. If you received this message in error, or are not the intended recipient, notify the sender via return email and delete this message.

From: Julio DiGirolamo [<mailto:jd@bunkerhillmining.com>]

Sent: Monday, July 09, 2018 10:51 AM

To: Frederick.Phillips@USDOJ.GOV; 'Helga Fairhurst' <hf@bunkerhillmining.com>; Leefers, Kristin <Leefers.Kristin@epa.gov>; luke@lyonsodowd.com; Moreen, Ed <Moreen.Ed@epa.gov>

Cc: 'Bruce Reid' <br@bunkerhillmining.com>; ab@bunkerhillmining.com; 'Dan Hrushewsky' <dh@bunkerhillmining.com>

Subject: RE: BHMC wire to EPA

Thanks Fred,

We wired funds again today with the correction you noted. Please look out for it and let us know when received.

Regards,

Julio

Julio DiGirolamo CPA, CA • Chief Financial Officer

Bunker Hill Mining Corp. • CSE : BNKR

Office: 416.477.7771 x202 • **Mobile:** 416.274.5418 • jd@bunkerhillmining.com

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BH



#AmericanMining

From: Phillips, Frederick (ENRD) <Frederick.Phillips@usdoj.gov>

Sent: July 6, 2018 4:11 PM

To: Julio DiGirolamo <jd@bunkerhillmining.com>; 'Helga Fairhurst' <hf@bunkerhillmining.com>; Leefers.Kristin@epa.gov; luke@lyonsodowd.com; Moreen.Ed@epa.gov

Cc: 'Bruce Reid' <br@bunkerhillmining.com>; ab@bunkerhillmining.com; 'Dan Hrushewsky' <dh@bunkerhillmining.com>

Subject: RE: BHMC wire to EPA

Julio:

Ed Moreen, EPA's Project Manager, points out that BHMC appears to have used/passed along to the bank an ABA number that was missing a digit:

Correct number as per the SAOC: (b) (6)
Number displayed on the wiring instructions: (b) (6)

If that is the case, that seems the likely culprit. Please re-send the funds, making sure to provide all 9 digits of the ABA number.

Thanks,

Fred

From: Julio DiGirolamo <jd@bunkerhillmining.com>

Sent: Friday, July 6, 2018 1:53 PM

To: Phillips, Frederick (ENRD) <FPhillips@ENRD.USDOJ.GOV>; 'Helga Fairhurst' <hf@bunkerhillmining.com>; Leefers.Kristin@epa.gov; luke@lyonsodowd.com; Moreen.Ed@epa.gov

Cc: 'Bruce Reid' <br@bunkerhillmining.com>; ab@bunkerhillmining.com; 'Dan Hrushewsky' <dh@bunkerhillmining.com>

Subject: RE: BHMC wire to EPA

Hello Fred,

The \$480,000 wired on June 25th was returned to our bank account July 3rd.

At this point I don't know what you want me to do. The \$1 million wire made it to you fine, while both \$480,000 wires were returned. I'm using identical wire transfer instructions.

Please tell me what you want me to do.
Regards,

Julio

Julio DiGirolamo CPA, CA • Chief Financial Officer

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Office: 416.477.7771 x202 • **Mobile:** 416.274.5418 • jd@bunkerhillmining.com

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BH



#AmericanMining

From: Phillips, Frederick (ENRD) <Frederick.Phillips@usdoj.gov>

Sent: July 3, 2018 11:06 AM

To: Helga Fairhurst <hf@bunkerhillmining.com>; Leefers.Kristin@epa.gov;
luke@lyonsodowd.com; Moreen.Ed@epa.gov

Cc: Julio DiGirolamo <jd@bunkerhillmining.com>; Bruce Reid <br@bunkerhillmining.com>

Subject: RE: BHMC wire to EPA

Thank you very much for this information. We will follow up and let you know what we determine.

Fred Phillips
USDOJ/ENRD/EES
202.305.0439

From: Helga Fairhurst <hf@bunkerhillmining.com>

Sent: Tuesday, July 3, 2018 10:59 AM

To: Phillips, Frederick (ENRD) <FPhillips@ENRD.USDOJ.GOV>;
Leefers.Kristin@epa.gov; luke@lyonsodowd.com; Moreen.Ed@epa.gov

Cc: Julio DiGirolamo <jd@bunkerhillmining.com>; Bruce Reid <br@bunkerhillmining.com>

Subject: Re: BHMC wire to EPA

Mr. Phillips,
Attached please find the wire details for the payment that was sent on June 25, 2018.
Best regards,

Helga

Helga Fairhurst

Bunker Hill Mining Corp. • BNKR.C

Office: 416.477.7771 x204 • hf@bunkerhillmining.com

401 Bay Street • Suite 2702 • Box 136 • Toronto, ON • M5H 2Y4



Julio DiGirolamo CPA, CA

----- Original message -----

From: "Phillips, Frederick (ENRD)" <Frederick.Phillips@usdoj.gov>

Date: 2018-07-02 1:37 PM (GMT-05:00)

To: Julio DiGirolamo <jd@bunkerhillmining.com>

Cc: "Leefers, Kristin" <Leefers.Kristin@epa.gov>, Lukas O'Dowd <luke@lyonsodowd.com>, "Moreen, Ed" <Moreen.Ed@epa.gov>, Bruce Reid <br@bunkerhillmining.com>

Subject: RE: BHMC wire to EPA

Julio – sorry to be bothering you on a holiday. We will do some further digging. Please send wire details tomorrow.

Thanks.

From: Julio DiGirolamo <jd@bunkerhillmining.com>

Sent: Monday, July 2, 2018 1:27 PM

To: Phillips, Frederick (ENRD) <FPhillips@ENRD.USDOJ.GOV>

Cc: Leefers, Kristin <Leefers.Kristin@epa.gov>; Lukas O'Dowd <luke@lyonsodowd.com>; Moreen, Ed <Moreen.Ed@epa.gov>; Bruce Reid <br@bunkerhillmining.com>

Subject: RE: BHMC wire to EPA

Hi Fred,

Original \$480,000 payment was sent June 12 and returned June 21.

The \$1 million payment was made June 18th and confirmed received by you. This wire was saved as a template so all wire instructions are identical following this successful wire.

The second \$480,000 wire was sent June 25 using the new wire template noted above.

How long did it take the \$1 million to get to you?

We can get you the wire details tomorrow. Today is a holiday here.

Julio DiGirolamo CPA, CA

----- Original message -----

From: "Phillips, Frederick (ENRD)" <Frederick.Phillips@usdoj.gov>

Date: 2018-07-02 1:05 PM (GMT-05:00)

To: Julio DiGirolamo <jd@bunkerhillmining.com>

Cc: "Leefers, Kristin" <Leefers.Kristin@epa.gov>, Lukas O'Dowd <luke@lyonsodowd.com>, "Moreen, Ed" <Moreen.Ed@epa.gov>, Bruce Reid <br@bunkerhillmining.com>

Subject: RE: BHMC wire to EPA

EPA's Finance Office reports that the payment has not been received. Can you please tell me the date on which the payment was wired and precisely where it was wired?

Thanks.

From: Julio DiGirolamo <jd@bunkerhillmining.com>

Sent: Monday, July 2, 2018 12:06 PM

To: Phillips, Frederick (ENRD) <FPhillips@ENRD.USDOJ.GOV>

Cc: Leefers, Kristin <Leefers.Kristin@epa.gov>; Lukas O'Dowd <luke@lyonsodowd.com>;
Moreen, Ed <Moreen.Ed@epa.gov>; Bruce Reid <br@bunkerhillmining.com>

Subject: Re: BHMC wire to EPA

It was wired to the same location as the \$1 million payment and wasn't returned. You should have it.

I can check with my bank tomorrow but all looks good on my end.

Please check with your bank to see if not yet credited to your account.

Julio DiGirolamo CPA, CA

----- Original message -----

From: "Phillips, Frederick (ENRD)" <Frederick.Phillips@usdoj.gov>

Date: 2018-07-02 9:05 AM (GMT-05:00)

To: Julio DiGirolamo <jd@bunkerhillmining.com>

Cc: "Leefers, Kristin" <Leefers.Kristin@epa.gov>, Lukas O'Dowd <luke@lyonsodowd.com>,
"Moreen, Ed" <Moreen.Ed@epa.gov>, Bruce Reid <br@bunkerhillmining.com>

Subject: Re: BHMC wire to EPA

Good morning, Julio. We still have not received the \$480K payment for water treatment.

Please advise. Thanks,

Fred Phillips

USDOJ/ENRD/EES

202.305.0439

Sent from my iPhone

> On Jun 25, 2018, at 11:43 AM, Julio DiGirolamo <jd@bunkerhillmining.com> wrote:

>

> Fred - We did wire \$1MM. Your bank must have charged a \$10 incoming wire fee. You should check with your bank.

>

>

> _____
> Julio DiGirolamo CPA, CA • Chief Financial Officer

> Office: 416.477.7771 x202 • Mobile: 416.274.5418 • jd@bunkerhillmining.com

> 401 Bay Street • Suite 2702 • Toronto, ON • M5H 2Y4

>

> -----Original Message-----

> From: Phillips, Frederick (ENRD) <Frederick.Phillips@usdoj.gov>

> Sent: June 25, 2018 11:30 AM

> To: Julio DiGirolamo <jd@bunkerhillmining.com>

> Cc: 'Leefers, Kristin' <Leefers.Kristin@epa.gov>; 'Lukas O'Dowd' <luke@lyonsodowd.com>; 'Moreen, Ed' <Moreen.Ed@epa.gov>; 'Bruce Reid' <br@bunkerhillmining.com>

> Subject: RE: BHMC wire to EPA

>

> Julio -- the Settlement Agreement calls for a payment of \$1M, but the wire was in the amount of \$999,990. Why is that?

>

> -----Original Message-----

> From: Julio DiGirolamo <jd@bunkerhillmining.com>

> Sent: Monday, June 25, 2018 11:18 AM

> To: Phillips, Frederick (ENRD) <FPhillips@ENRD.USDOJ.GOV>

> Cc: 'Leefers, Kristin' <Leefers.Kristin@epa.gov>; 'Lukas O'Dowd' <luke@lyonsodowd.com>; 'Moreen, Ed' <Moreen.Ed@epa.gov>; 'Bruce Reid' <br@bunkerhillmining.com>

> Subject: RE: BHMC wire to EPA

>

> Thank you for this Fred.

> I'm happy to learn you received the \$1 million wire.

> I don't know why the \$480,000 was returned. I will wire it out again today.

>

>

> Julio DiGirolamo CPA, CA • Chief Financial Officer

> Office: 416.477.7771 x202 • Mobile: 416.274.5418 • jd@bunkerhillmining.com

> 401 Bay Street • Suite 2702 • Toronto, ON • M5H 2Y4

>

> -----Original Message-----

> From: Phillips, Frederick (ENRD) <Frederick.Phillips@usdoj.gov>

> Sent: June 25, 2018 11:12 AM

> To: Julio DiGirolamo <jd@bunkerhillmining.com>; 'Leefers, Kristin'

> <Leefers.Kristin@epa.gov>; 'Lukas O'Dowd' <luke@lyonsodowd.com>; 'Moreen, Ed' <Moreen.Ed@epa.gov>

> Subject: RE: BHMC wire to EPA

>

> Good morning, Julio. We have confirmed that the payment information in the Settlement Agreement is correct. Earlier this morning I was informed that EPA's finance office has received a single wire transfer of \$999,990.00 from BHMC, payment settlement date 6.22. Previously, you had provided letters on June 13 and June 18 notifying us of payments in the amounts of \$480,000 and \$1,000,000, respectively. Please advise.

>

> Thanks,

> Fred Phillips

> USDOJ/ENRD/EES

> 202.305.0439

>

> -----Original Message-----

> From: Julio DiGirolamo <jd@bunkerhillmining.com>

> Sent: Monday, June 25, 2018 10:57 AM

> To: 'Leefers, Kristin' <Leefers.Kristin@epa.gov>; 'Lukas O'Dowd'

> <luke@lyonsodowd.com>; Phillips, Frederick (ENRD) <FPhillips@ENRD.USDOJ.GOV>; 'Moreen, Ed' <Moreen.Ed@epa.gov>

> Subject: RE: BHMC wire to EPA

>

> Thanks Kris,

> Let me know as soon as you know anything. If like to get this money out of our bank

account and back into yours ASAP.

>

>

> _____
> Julio DiGirolamo CPA, CA • Chief Financial Officer
> Office: 416.477.7771 x202 • Mobile: 416.274.5418 • jd@bunkerhillmining.com
> 401 Bay Street • Suite 2702 • Toronto, ON • M5H 2Y4

>

> -----Original Message-----

> From: Leefers, Kristin <Leefers.Kristin@epa.gov>

> Sent: June 22, 2018 3:27 PM

> To: Lukas O'Dowd <luke@lyonsodowd.com>; Frederick.Phillips@USDOJ.GOV; Moreen, Ed <Moreen.Ed@epa.gov>; Julio DiGirolamo <jd@bunkerhillmining.com>

> Subject: RE: BHMC wire to EPA

>

> I will check with our finance office and get back to you as soon as possible. Thank you for bringing this to our attention.

>

> Kris Leefers

> 206-553-1532

>

>

> -----Original Message-----

> From: Lukas O'Dowd [<mailto:luke@lyonsodowd.com>]

> Sent: Friday, June 22, 2018 12:22 PM

> To: Leefers, Kristin <Leefers.Kristin@epa.gov>; Frederick.Phillips@USDOJ.GOV; Moreen, Ed <Moreen.Ed@epa.gov>; Julio DiGirolamo <jd@bunkerhillmining.com>

> Subject: BHMC wire to EPA

>

> Kris and Fred,

>

> I have been informed that the first water treatment wire was rejected and returned to BHMC. The EPA wire information may be incomplete in the agreement. The \$1 million dollar payment has not been rejected yet but a rejection may be forthcoming. Could one of you please verify that the wire instructions contained in the agreement are correct and let Julio (BHMC's CFO) know if they need to be adjusted or not.

>

> Thank you,

> Luke

>

> Sent from my iPhone

>

>

>

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